

BERWYN CITY COUNCIL MEETING
NOVEMBER 22, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-NOV. 8, 2005

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. DEFER-RECOMMEND DECREASE A-2 LIQ. CLASSIFICATION FROM 5 TO 4
- 2. PROC-SIDNEY SCOTT PYSHNY-EAGLE SCOUT
- 3. SEEK BIDS-BERWYN BANNERS
- 4. PREPARE BID SPECS-TELEPHONE SYSTEM
- 5. TREE LIGHTING CEREMONY-11/29/05-6:00 PM
- 6. SEEK BIDS-HEALTH INSURANCE COVERAGE
- 7. ORD-ABATING-SERIES, 2001, 2002A & 2002B
- 8. DRUG FORFEITURE FUNDS

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- 1. DEFER-RESOL/ORD.-DEWEY ATKINS, 3625 WESLEY AVE.

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. ORD/RESOL COMM-INTERGOVERNMENTAL AGREEMENT-YOUTH IN CRISIS
- 2. ORD/RESOL COMM-ORD.-ALLOWING ADDITIONAL POOL TABLE
- 3. ORD/RESOL COMM-ORD.-FEE SCHEDULE FOR ADDITIONAL POOL TABLE
- 4. ORD/RESOL COMM-ORD.-ADDITIONAL AUTOMATIC AMUSEMENT MACHINES
- 5. ORD/RESOL COMM-ORD.-FEE SCHEDULE FOR ADDITIONAL AA MACHINES
- 6. JOINT ADM/BUDGET COMM-TAKE BACK OUR STREETS AGENDA
- 7. JOINT ADM/BUDGET COMM-MOTION #2-TAKE BACK OUR STREETS AGENDA

8. JOINT ADM/BUDGET COMM-OVERNIGHT PARKING 3 TO 9 AM-PURCHASE VISITOR PASS BOOKLETS
9. JOINT ADM/BUDGET COMM-OVERNIGHT PARKING 3 TO 9 AM-15 PASSES PER BOOK
10. JOINT ADM/BUDGET COMM-MARK ROOSEVELT RD.-28 ADD'L PARKING SPOTS
11. JOINT ADM/BUDGET COMM-NEW LINE ITEM-ALDERMANIC ATTORNEY
12. BUDGET COMM-MID YEAR ADJUSTMENTS, 2005 LEVY-\$8.8 MILLION LOAN
13. BUDGET COMM-AMEND ADM. CODE-SECTION 210.15(b)(3)
14. CHAPMAN-RESUME OF MARY F. SANDY, CBCP-SERVICES, FREE OF CHARGE
15. BUDGET COMM-PAYROLL-11/16/05-\$726,819.92
16. BUDGET COMM-PAYABLES-11/22/05-\$1,570,032.11
17. SKRYD-REQ. TRAFFIC STUDY-STOP SIGNS-23RD & SCOVILLE
18. SKRYD-ILLINOIS MAIN STREET CONFERENCE
19. ERICKSON-ALDERMANIC EXPENSE ACCOUNTS
20. ERICKSON-ALDERMANIC ATTORNEY-SAMPSON VS. GRAVES
21. ERICKSON-CITY WIDE PARKING POLICY & 8TH WARD PROJECT
22. ERICKSON-PHASE I "TAKE BACK OUR STREETS" AGENDA
23. ERICKSON-GOVERNMENT RESPONSIVE TO NEEDS OF BERWYN RESIDENTS

(I) STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-CHRISTOPHER ORTIZ, 3715 CLINTON
2. P.W. DEPT.-RECOMMEND EXTEND LYONS ELEC. CONTRACT
3. FIRE PENSION BD-ESTIMATED PENSION COST-2006
4. POLICE PENSION FUND-ANNUAL TAX LEVY
5. H.R.-AUXILIARY/PART TIME OFFICERS UNIT PAY STRUCTURE
6. H.R.-REVISION OF SMOKING FREE WORKPLACE POLICY
7. BPD-HANDICAPPED SIGN-GRACE BIRNBAUM, 1612 HIGHLAND
8. NOVOTNY-2005 MFT MAINT.-CURB & GUTTER-STRADA CONSTR.-\$43,961.74

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. DEPOT PAINTING

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. MAYOR-HOLIDAY DECORATIONS
2. MAYOR-TWENTY FIVE FOOT LOTS
3. MAYOR-DELETIONS FROM COW REFERRAL LIST
4. DIR. COMM. OUTREACH-1ST SR. WINTER VEHICLE CHECK
5. MAYOR-NOTIF. WRITTEN ORDERS-LIQ. LIC. HEARINGS

ITEMS SUBMITTED ON TIME 47

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.